

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday December 21, 2021

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNIY0VVJpT3l6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

meeting will be recorded

AGENDA

I. Call to Order

II. Mission Statement: *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*

III. Participation by the Public

IV. Participation by the Trustees

V. Minutes of the November 16, 2021 Board of Trustees meeting

VI. Information and Proposals:

1. Superintendent's Report
2. Principal's Report
3. Finance and Facilities Report

VII. New Business:

VOTE to approve going out to bid for the following:

Digital Sign approximate \$60,000 - \$70,000

– budgeted \$40,000 remaining funds tuition revolving \$30,000 maximum

Safety UTV approximate \$30,000 – tuition revolving

Hybrid Van approximate \$45,000 - \$55,000 – tuition revolving

VOTE to approve payment for the following FY21 invoices:

A Simos Co - Inv# 233058 October 30, 2020 \$43.50 - cafeteria revolving

A Simos Co - Inv# 236674 January 19, 2021 \$157.35 - cafeteria revolving

VOTE to approve the following surplus for resale from Health Technology 4 DVD's of health technologies content, plastic dental mirrors (approx.. 40), sealed bag of 10 small vaginal speculums.

VIII. Future Business:

January 18, 2022 Regular Board of Trustees meeting 5:00pm - virtual

February 15, 2022 Regular Board of Trustees meeting 5:00pm – virtual

March 15, 2022 Regular Board of Trustees meeting 5:00pm – virtual

IX. Adjourn: